

**AMENDED  
MEETING NOTICE AND AGENDA**

**REGULAR MEETING OF THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
("CIRM")**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Thursday, February 3, 2005**

**10:00 AM-5:00 PM**

**Location**

**The Neurosciences Institute  
10640 John Jay Hopkins Drive  
San Diego, California 92121**

**Open Session:**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

4. Approval of minutes from January 6, 2005 ICOC meeting
5. CIRM Interim Office space update
6. CIRM Staffing update
7. Consideration of summary minute report of the Presidential Search Committee
8. Consideration of qualifications for candidates for president and procedures for appointment, including role of Presidential Search Committee
9. Consideration of selection of Executive Search firm to assist in search for President, including presentations from three Executive Search firms whose proposals were recommended by the ICOC Presidential Search Committee:
  - a. AT Kearney
  - b. Isaacson Miller

c. Spencer Stuart

**Closed Session:**

10. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D).) Consideration of Candidates for Acting President for the California Institute for Regenerative Medicine.

**Open Session:**

11. Consideration of Request for Proposal drafts for Executive Search Firms in connection with search for Chief Operating Officer, Chief Financial Officer, and General Counsel
12. Consideration of summary minute reports for the following:
- a. Site Search Committee
  - b. Working Groups Subcommittees
    - i. Standards
    - ii. Facilities
    - iii. Grants
13. Consideration of strategy regarding the award of scientific and medical research grants, including categories of grants and types of recipients.
14. Consideration of creation of Intellectual Property Advisory Council to make recommendations to the ICOC re: standards for IP agreements.
15. Scheduling of Subsequent Meeting(s) of the ICOC.
16. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.
17. “A Spotlight Presentation” on Amyotrophic Lateral Sclerosis (ALS)
18. Adjournment

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen’s Oversight Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the Members of the Independent Citizen’s Oversight Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Institute for Regenerative Medicine care of Diane Hernandez

at the State Controller's Office at 916-445-3028 no later than the day prior to the meeting, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Diane Hernandez at the State Controller's Office at 916-445-3028

This meeting agenda is also available on the State Controller's website at <http://www.sco.ca.gov/>.